

BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL

Room 179a, 1400 East Washington Avenue, Madison, WI

Contact: Katharine Hildebrand (608-266-3423)

Monday, December 3, 2001

9:00 A.M.

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats.), and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.)
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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BARBERING AND COSMETOLOGY EXAMINING BOARD MEETING

Room 179a, 1400 East Washington Avenue, Madison, WI

Contact: Katharine Hildebrand (608-266-3423)

Monday, December 3, 2001

9:30 A.M.

1. CALL TO ORDER
2. Adoption of Agenda
3. Approval of Minutes (10/8/01)
4. Administrative Report
 - a. Katharine Hildebrand, Bureau Director
 - i. Board Roster
 - ii. 2002 Meeting Dates
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - v. Monthly Press Releases – List of Disciplinary Orders
 - vi. To-do List
 - v. Regulatory Digest
5. Apprenticeship Program
 - a. Information regarding Train-the-Trainer Program
6. Practice Issues
 - a. Q&A: Booth Rental Salon Owner and Booth Renter regarding financial relationship
 - b. Report from the Continuing Education Committee
7. Legislative Update
8. Administrative Rules Update
 - a. Revisions, Second Draft (Wayne Austin)
9. Board Member Activity
 - a. NIC Conference Report and Materials (Barb Flaherty)
10. Examination Issues
 - a. Plans for Practitioner Practical Examination Changes
 - b. New RFP for B/C Examination Services
11. Division of Enforcement
12. Legal Counsel Review
13. Miscellaneous Correspondence/Information
 - a. NACCAS Accreditation Survey
14. New Business
15. Presentation of Proposed Stipulations by Prosecutors or Any that May Be Submitted After Printing of Agenda
 - a. Vera A. Meneese d/b/a Ms. Meneese Expertise & Friends (Milwaukee)
 - b. Augunetta Farr d/b/a Aquas Beauty Supplies (Beloit)
 - c. Irene Schreiber d/b/a Blues Hair Studio (Marshfield)
 - d. Steven Reed (Glendale)
 - e. Nghia V. Dong d/b/a Lees Nails (Eau Claire)
 - f. Mai Tuyet Dong (Altoona)
 - g. Dao V. Nguyen (Altoona)
16. CONVENE TO CLOSED SESSION to deliberate on cases involving hearings (s. 19.85 (11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Monitoring Report, If Any
 - b. Case Closings and Case Status Report
 - c. Deliberation of Proposed Disciplinary Actions or Stipulations Presented to the Board under #15.
 - d. Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - e. Examination Issues, If Any

- f. Request for Appeal of Denial, If Any
- g. Application Review, If Any
- h. Reinstatement Requests, If Any
- 17. RECONVENE TO OPEN SESSION
- 18. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
- 19. Next Meeting Agenda Items
- 20. ADJOURNMENT